

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
March 5, 2012
7:00 P.M.**

REGULAR COUNCIL MEETING

Call to Order President Eckstine

Invocation Reverend David Rawley

Pledge of Allegiance to the American Flag President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of previous meeting

Borough Council Meeting, February 6, 2012

Antrim Township/Greencastle Borough Comprehensive Plan Public Hearing, February 7, 2012

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the February 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Review proposed changes to the Chambersburg Area Wage Tax Board By-Laws and authorize the Borough representative on the Board to vote accordingly.
2. Accept the Independent Auditor's Report by the Pennsylvania Auditor General of the Liquid Fuels

Tax Fund for the Borough of Greencastle for the two years ended December 31, 2010.

B. Community Development

1. Approve a resolution authorizing the use of Eminent Domain to obtain the necessary rights-of-way for the S.R. 16/U.S. Route 11 intersection project.
2. Approve a resolution adopting the Antrim Township, Borough of Greencastle, Greencastle-Antrim School District Comprehensive Plan.

C. Personnel

Pursuant to Section 1180 of the Borough Code accept the annual report from the Civil Service Commission summarizing its work for 2011.

D. Public Facilities

1. Approve an amendment to the existing professional services agreement for design and bid phase services for the Wastewater Treatment Plant Biological Nutrient Reduction (BNR) project with Gannett Fleming, Inc. to include construction services not to exceed \$40,584.00.
2. Authorize a professional services agreement with William F. Hill and Associates, Inc. for construction inspection services for the Wastewater Treatment Plant Biological Nutrient Reduction (BNR) project not to exceed \$41,500.00.
3. Authorize pay application Nol. 3 (final) in the amount of \$5,419.59 to Fayetteville Contractors, Inc. for the Sanitary Sewer Replacement Project (Hardees).

E. Public Safety

Approve purchase and installation of three pedestrian ahead signs to be installed West of Jefferson St. on Baltimore St. (for motorists heading East only) and both East and West of Linden Ave. (for motorists heading both East and West on Baltimore Street) at an estimated total cost \$370.00.

Correspondence


Reports from Council Members

New Business

Recess for press conference; Executive Session (if needed)

Adjourn

Respectfully submitted,


Kenneth W. Womack
Borough Manager